



QUISPAMISIS TOWN COUNCIL SPECIAL REGULAR MEETING MINUTES

May 12, 2015, 5:30 pm
Council Chambers
Quispamsis Town Hall

Members Present: Mayor G. Murray Driscoll
Deputy Mayor Libby O'Hara
Councillor Gary Clark
Councillor Lisa Loughery
Councillor Kirk Miller
Councillor Emil T. Olsen
Councillor Pierre Rioux
Councillor Beth Thompson

Staff Present Brennan, Michael; CAO/Acting Town Clerk
McPhee, Richard; Town Solicitor

1. Approval of Agenda

Moved By Councillor Clark

Be approved as prepared.

Motion Carried

2. COMMITTEE OF THE WHOLE

Moved By Councillor Olsen

Seconded By Councillor Miller

Council resolve into Committee of the Whole.

Motion Carried

BACK TO OPEN SESSION

5. Business Arising from Committee of the Whole

Moved By Councillor Rioux

Seconded By Councillor Olsen

Susan Deuille be appointed the Assistant Chief Administration Officer (CAO) /Human Resource Director at her existing Acting CAO salary.

Motion Carried

Nay: Deputy Mayor O'Hara, Councillor Miller, and Councillor Clark.

Moved By Councillor Clark

Seconded By Deputy Mayor O'Hara

Susan Deuille be appointed to serve as Acting Town Clerk and/or Acting Town Treasurer to fulfil their statutory requirements in their absence.

Motion Carried

6. Adjournment

Moved By Councillor Clark

Seconded By Councillor Olsen

Meeting adjourn.

Motion Carried

Meeting adjourned at 7:15 p.m.



G. Murray Driscoll
Mayor



Michael F. Brennan
Acting Clerk